

FEB 06 2006

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No. : 10/616,852 Confirmation : 1841
Applicant(s) : Malcolm Reginald Hallis BELL et al.
Filed : July 9, 2003
Title : FRAUD PREVENTION

Art Unit : 3653
Examiner : Jeffery A. Shapiro

Docket No. : 1193-4049
Customer No. : 27123

VIA FACSIMILE (571) 273-8300

Mail Stop AF
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

CERTIFICATE OF FACSIMILE TRANSMISSION

Sir:

I hereby certify that the attached Information Disclosure Statement (1 page), Form PTO-1449A (1 page), WO 00/48138 (30 pages), and European Search Report for EP 03 25 4260 (1 page) are being transmitted along with this Certificate of Facsimile Transmission (1 page) on the date shown below to Examiner Shapiro, Group Art Unit No. 3653, at the following facsimile number: (571) 273-8300.

Respectfully submitted,
MORGAN & FINNEGAN, L.L.P.

Dated: February 6, 2006By: 

Matthew K. Blackburn
Registration No. 47,428

Correspondence Address:

Customer No. 27123
MORGAN & FINNEGAN, L.L.P.
3 World Financial Center
New York, NY 10281-2101
(212) 415-8700 Telephone
(212) 415-8701 Facsimile

FEB 06 2006

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No. : 10/616,852 Confirmation No. : 1841
Applicant(s) : Malcolm Reginald Hallis BELL et al.
Filed : July 9, 2003
Title : FRAUD PREVENTION
Art Unit : 3653
Examiner : Jeffery A. SHAPIRO
Docket No. : 1193-4049
Customer No. : 27123

INFORMATION DISCLOSURE STATEMENT

Mail Stop AF
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Pursuant to Rule 56, applicant hereby calls the attention of the Patent Office to the references listed on the attached Form PTO 1449.

Copy(ies) of these references:

- ☒ Foreign Patent Applications, Foreign Patents and/or Other Non-Patent Documents are attached (Copies of cited U.S. Patents/Publications are not provided).
- ☐ Were filed in related application U.S. Serial No(s) , filed , respectively.
- ☐ This document is being filed within three (3) months of the filing date of the application
- ☐ A check for the requisite fee of \$180 is enclosed.
- ☐ This document is being concurrently filed with the above-identified application
- ☐ This document is being concurrently filed with an Request for Continued Examination (RCE)
- ☐ This document is being filed prior to a first Office Action
- ☒ This document is accompanied by a Search Report/Communication cited in a corresponding PCT or foreign counterpart application.
- ☒ The Commissioner is hereby authorized to charge any additional fees which may be required for this Information Disclosure Statement, or credit any overpayment to Deposit Account No. 13-4500, Order No. 1193-4049. A DUPLICATE COPY OF THIS SHEET IS ATTACHED.

Respectfully submitted,
MORGAN & FINNEGAN, L.L.P.

Dated: February 6, 2006By: 

Matthew K. Blackburn
Registration No. 47,428

Correspondence Address:

MORGAN & FINNEGAN, L.L.P.
3 World Financial Center
New York, NY 10281-2101
(212) 415-8700 Telephone
(212) 415-8701 Facsimile

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No. : 10/616,852 Confirmation No. : 1841
Applicant(s) : Malcolm Reginald Hallis BELL et al.
Filed : July 9, 2003
Title : FRAUD PREVENTION
Art Unit : 3653
Examiner : Jeffery A. SHAPIRO
Docket No. : 1193-4049
Customer No. : 27123

INFORMATION DISCLOSURE STATEMENT

Mail Stop AF
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Pursuant to Rule 56, applicant hereby calls the attention of the Patent Office to the references listed on the attached Form PTO 1449.

Copy(ies) of these references:

- ☒ Foreign Patent Applications, Foreign Patents and/or Other Non-Patent Documents are attached (Copies of cited U.S. Patents/Publications are not provided).
- ☐ Were filed in related application U.S. Serial No(s) , filed , respectively.
- ☐ This document is being filed within three (3) months of the filing date of the application
- ☐ A check for the requisite fee of \$180 is enclosed.
- ☐ This document is being concurrently filed with the above-identified application
- ☐ This document is being concurrently filed with an Request for Continued Examination (RCE)
- ☐ This document is being filed prior to a first Office Action
- ☒ This document is accompanied by a Search Report/Communication cited in a corresponding PCT or foreign counterpart application.
- ☒ The Commissioner is hereby authorized to charge any additional fees which may be required for this Information Disclosure Statement, or credit any overpayment to Deposit Account No. 13-4500, Order No. 1193-4049. A DUPLICATE COPY OF THIS SHEET IS ATTACHED..

Respectfully submitted,
MORGAN & FINNEGAN, L.L.P.

Dated: February 6, 2006

By: _____

Matthew K. Blackburn
Registration No. 47,428

Correspondence Address:

MORGAN & FINNEGAN, L.L.P.
3 World Financial Center
New York, NY 10281-2101
(212) 415-8700 Telephone
(212) 415-8701 Facsimile

FORM PTO-1449A INFORMATION DISCLOSURE CITATION		Attorney Docket: 1193-4049		Serial No.: 10/616,852		
		Applicant: Malcolm Reginald Hallis BELL				
		Filing Date: July 9, 2003		Group Art Unit: 3653		
U.S. PATENT / PUBLICATION DOCUMENTS						
Examiner Initial		Patent/Publication Number	Publication/Issue Date	Name	Filing Date	
	1.	6,223,877	5/1/2001	McGinty et al.	7/29/1997	
	2.	6,119,844	9/19/2000	Ali	4/3/1996	
	3.					
	4.					
	5.					
	6.					
	7.					
	8.					
	9.					
	10.					
FOREIGN PATENT DOCUMENTS						
Examiner Initial		Patent Number	Publication Date	Country	Copy Filed	Translation
	11.	WO00/48138	8/17/2000	PCT	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstract <input type="checkbox"/> N/A
	12.				<input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstract <input type="checkbox"/> N/A
	13.				<input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstract <input type="checkbox"/> N/A
	14.				<input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstract <input type="checkbox"/> N/A
	15.				<input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstract <input type="checkbox"/> N/A
	16.				<input type="checkbox"/> Yes	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstract <input type="checkbox"/> N/A
OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Papers, etc.)						
European Search Report for Appl. No. EP 03 25 4260 (dated 24 Sept. 2003)						

Examiner	Date Considered
EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP §609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.	